ELECTION OF DELEGATES FROM AGRICULTURAL SOCIETIES

MEETING MINUTES

May 17, 2007

The Election of Delegates from Agricultural Societies was held in the Deans Hall of The Penn Stater Conference Center Hotel, University Park, Pennsylvania, at 12:35 p.m. Chairman James S. Broadhurst called the meeting to order, introduced the Trustees who were present, and called on Dr. Graham Spanier to provide welcome remarks.

Chairman Broadhurst appointed the following trustees as official tellers:

Barron L. Hetherington
Carl T. Shaffer

Chairman Broadhurst appointed the following counting tellers from the group of delegates:

Joseph Middour, Franklin County
Robert Pardoe, Northumberland County

Chairman Broadhurst also appointed Paula Ammerman as Secretary of the meeting and Crystal Straw as Assistant Secretary, both from the University.

Chairman Broadhurst announced the names of those trustees whose terms expire June 30, 2007:

Keith W. Eckel
Samuel E. Hayes, Jr.

Chairman Broadhurst then called for nominations from the Agricultural Societies to fill two vacancies for three-year terms. The nominees were:

Keith W. Eckel was nominated by John Shafer, Schuylkill County
Samuel E. Hayes, Jr. was nominated by Rodney Davis, Huntingdon County

There being no other nominations, it was not necessary to conduct an election. Chairman Broadhurst declared Messrs. Eckel and Hayes elected to the Board of Trustees by Agricultural Delegates for a three-year term beginning July 1, 2007.

The election adjourned at 12:58 p.m.

James S. Broadhurst
Chairman

Paula R. Ammerman
Secretary